Tyngsborough Sewer Commission Meeting Minutes March 14, 2013 6:00 pm

Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending: Gerry Foley (GF), Fred Perrault (FP)

Also attending:

Call to Order

The meeting was called to order by Jeff Hannaford at 6:00 PM.

Item 1) Citizens' Time

None

<u>Item 2) Administrator's Report</u> (copy of report attached)

1. Minutes: 1/10/13 & 1/24/13

- 2. Engineering agreement for Phase I W has been mailed back to W&C.
- 3. Escalation Payment to Chelmsford: \$198,868.00

Item 3) Superintendent's Report (Copied from attached report)

- 1. Performed inspections at the pump stations as required. Generators are tested every Wednesday along with control panel inspections.
- 2. Tested all generators and inspect emergency equipment for response if needed.
- **3** Plowing operations snow clearing at all stations after storm 3-8-13.
- **4.** Superintendent injury to lower back when lifting two fuel jugs. A report has been filed with the Town.
- **5.** Paul Provencher's mother has passed on and her wake is tonight. I will be attending along with Caryn to represent the department. We will be unable to attend the meeting, if there any questions or items that you may need, you can give me a call. Thank you for your understanding.

Note to Allen about another vehicle.

Item 4) Correspondence

MA Highway Association

Item 5) Complaints

None

Item 6) New Business

None

Item 7) Old Business

Email from Rosemary from Woodard and Curran regarding survey schedule

Item 8) Adjournment

Motion to adjourn at 6:20 pm was made by GF. Second: FP. The motion carried 3-0-0.